

draft

TOWN BOARD MINUTES

AUGUST 18, 2010

1. Chair Roger Anclam called the special Town Board meeting to order at 6:50 pm.
2. Roll Call- Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present
3. Approval of Agenda-Ron Splan move to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Offer to Purchase Highway Truck #3-Sam Thurner, 1441 N. Mayfair Road, Wauwatosa, WI submitted a written offer of \$8,000 to purchase Highway Truck #3. Tim Kopp moved to accept the offer of \$8,000 from Sam Thurner for Highway Truck #3; this is to be an as is sale. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 6:53 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer